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November 14, 2022

Company name: MELCO HOLDINGS INC.  
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(Securities code: 6676)  
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### Notice Concerning Dividends of Surplus (Interim Dividends)

MELCO HOLDINGS INC. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on November 14, 2022, to pay dividends of surplus (interim dividends) with a record date of September 30, 2022. The details are described below.

#### 1. Details of dividend

	Determined amount (Fiscal year ending March 31, 2023 – interim dividend)	Most recent dividend forecast (Announced on May 13, 2022)	Actual results for the previous period (Fiscal year ended March 31, 2022 – interim dividend)
Record date	September 30, 2022	Same as left	September 30, 2021
Dividend per share	¥60.00	¥60.00	¥50.00
Total amount of dividends	¥1,012 million	–	¥754 million
Effective date	December 6, 2022	–	November 22, 2021
Source of dividends	Retained earnings	–	Retained earnings

\* Total amounts of dividends are rounded down to the nearest million yen.

#### 2. Reason

As announced on February 15, 2021, the Company aims for long-term growth of earnings per share through stable dividend payment with a target total payout ratio of 80% and acquisition of treasury shares based on the basic capital policies for the fiscal year ended March 31, 2022 and the fiscal year ending March 31, 2023.

Under these basic policies, the Company has resolved to pay an interim dividend for the fiscal year ending March 31, 2023 of ¥60.00 per share.

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